



**ACAC Grants Committee
(Arlington Cultural Council)**

AGENDA – Feb 14, 2022

7:30 p.m. – 9:00 p.m.

Remote Participation Following Executive Order on Remote Participation

Topic: Zoom Meeting

Time: 2/14/22 7:30 PM EST

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZMtcOitpj0tE9BC9wfOJq5PrGCQmOx-nSWg>

After registering, you will receive a confirmation email containing information about joining the meeting.

Confirm Access, Introduce Remote meeting and Provide Instructions:

- 1. Vote on Approval of Jan 2022 Meeting Minutes**
- 2. Discussion of 2021 Grantee Table**
 - a. Vote on any received Final Reports**
- 3. Discussion of 2022 Grant Cycle/Table**
 - a. Grant announcement (Scott)**
 - b. Reception discussion**
 - c. other business**
- 4. Updates:**
 - a. Treasurer Report**
 - b. Corresponding Secretary**
 - c. Publicity Update**
 - d. ACAC Liaison**
- 5. Files Review Project (Brian)**
- 6. New Member letter of intent**
- 7. Other business**
- 8. Adjourn**